



TOWN OF SPRINGERVILLE



TOWN COUNCIL MEETING

WEDNESDAY, JANUARY 5, 2011 - 6:00 PM

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE.**
3. **PUBLIC PARTICIPATION:** Non-agenda items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item. The Chair **MAY** allow public comment on agenda items and will limit time of discussion to 3 minutes per-person.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

Town Manager:	Report on daily activities of the Town
Councilmember Reports:	Reports on committee meetings attended
Chamber Director:	No Report
5. **PUBLIC HEARING:** Consider adjourning into a public hearing to take public comments/input regarding proposed CDBG projects.

CONSENT ITEMS

6.
 - a. Consider approval of the December 15, 2010 town council water rates workshop minutes held at 5:00pm
 - b. Consider approval of the December 15, 2010 regular town council meeting held at 6:00pm

OLD BUSINESS

7. **NONE:**

NEW BUSINESS

8. **NORMAN MOULTON:** Discussion regarding the grant pertaining to the airport hangar.
9. **P&Z APPOINTMENT:** Discussion and action regarding the appointment of Jim Muth to the Planning and Zoning Commission for a three-year term expiring Dec. 31, 2013.
10. **RESOLUTION 2011-001:** Discussion and action regarding Resolution 2011-001 authorizing the submission of an application(s) for FY 2011 State Community Development Block Grant funds.
11. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

12 / 30 / 2010
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

Valentina Cordova, MMC Town Clerk

12 / 30 / 2010
Date